

UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF NORTH CAROLINA

IN RE:

ALLEN LANIER GRIFFIN  
6039 SMITHWOOD RD  
LIBERTY, NC 27298CASE NO. 20-10790  
JUDGE BENJAMIN A. KAHN

DEBTOR

SSN(1) XXX-XX-4857

DATE: 05/06/2021

## REPORT OF FILED CLAIMS

Pursuant to 11 U.S.C. §704(5), the trustee has examined the proofs of claims filed in this case and objected to the allowance of such claims as appeared to be improper except where no purpose would have been served by such objection. After such examination and objections, if any, the trustee states that claims should be deemed allowed or “not filed” as indicated below.

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
AMALGAMATED BANK OF CHICAGO ONE W MONROE ST 5TH FL CHICAGO, IL 60603	\$0.00 INT: .00% NAME ID: 183471 CLAIM #: 0005	(U) UNSECURED NOT FILED ACCT: COMMENT:
AVANT 701 E 60TH ST N SIOUX FALLS, SD 57117	\$0.00 INT: .00% NAME ID: 171561 CLAIM #: 0006	(U) UNSECURED NOT FILED ACCT: COMMENT:
CAPITAL ONE P O BOX 85015 RICHMOND, VA 23285-5015	\$0.00 INT: .00% NAME ID: 3491 CLAIM #: 0009	(U) UNSECURED NOT FILED ACCT: COMMENT:
CAPITAL ONE AUTO FINANCE % AIS PORTFOLIO SERVICES LP P O BOX 4360 HOUSTON, TX 77210-4360	\$5,394.84 INT: 5.25% NAME ID: 168591 CLAIM #: 0004	(V) VEHICLE-SECURED ACCT: 5860 COMMENT: 14CHEV
CAPITAL ONE BANK USA NA BY AMERICAN INFOSOURCE AS AGENT P O BOX 71083 CHARLOTTE, NC 28272-1083	\$800.88 INT: .00% NAME ID: 181492 CLAIM #: 0008	(U) UNSECURED ACCT: 7543 COMMENT:
CAVALRY SPV I LLC % BASS & ASSOCIATES PC 3936 E FT LOWELL RD STE 200 TUCSON, AZ 85712	\$445.36 INT: .00% NAME ID: 152644 CLAIM #: 0007	(U) UNSECURED ACCT: 8852 COMMENT: CAPITAL ONE
DISCOVER BANK DISCOVER PRODUCTS INC P O BOX 3025 NEW ALBANY, OH 43054	\$1,994.06 INT: .00% NAME ID: 153461 CLAIM #: 0012	(U) UNSECURED ACCT: 0146 COMMENT:
ELOAN 222 N LASALLE ST STE 1700 CHICAGO, IL 60601	\$0.00 INT: .00% NAME ID: 183472 CLAIM #: 0013	(U) UNSECURED NOT FILED ACCT: COMMENT:

## PAGE 2 - CHAPTER 13 CASE NO. 20-10790

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
FIFTH THIRD BANK 1830 E PARIS SE MS#RSCB3E GRAND RAPIDS, MI 49546	\$505.34 INT: .00% NAME ID: 114735 CLAIM #: 0014	(U) UNSECURED ACCT: 0831 COMMENT:
GUILFORD COUNTY TAX DEPT 400 W MARKET ST GREENSBORO, NC 27401	\$0.00 INT: .00% NAME ID: 159804 CLAIM #: 0001	(P) PRIORITY NOT FILED ACCT: COMMENT: OC
HSBC BANK P O BOX 52530 SCHAUMBURG, IL 60196-0001	\$0.00 INT: .00% NAME ID: 117445 CLAIM #: 0017	(U) UNSECURED NOT FILED ACCT: COMMENT:
INTERNAL REVENUE SERVICE P O BOX 7317 PHILADELPHIA, PA 19101-7317	\$2,137.07 INT: .00% NAME ID: 123769 CLAIM #: 0002	(U) UNSECURED ACCT: 10TX COMMENT:
LENDMARK FINANCIAL SERVICES LLC 2118 USHER ST COVINGTON, GA 30014	\$6,163.16 INT: .00% NAME ID: 157722 CLAIM #: 0018	(U) UNSECURED ACCT: 4643 COMMENT:
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$821.24 INT: .00% NAME ID: 43307 CLAIM #: 0010	(U) UNSECURED ACCT: 8429 COMMENT: CREDIT ONE BANK
LVNV FUNDING LLC % RESURGENT CAPITAL SERVICES P O BOX 10587 GREENVILLE, SC 29603-0587	\$904.04 INT: .00% NAME ID: 43307 CLAIM #: 0011	(U) UNSECURED ACCT: 9879 COMMENT: CREDIT ONE BANK
N C DEPARTMENT OF REVENUE BANKRUPTCY UNIT P O BOX 1168 RALEIGH, NC 27602-1168	\$0.00 INT: .00% NAME ID: 9699 CLAIM #: 0003	(P) PRIORITY NOT FILED ACCT: 4857 COMMENT: OC
NATIONAL FINANCE COMPANY INC % LYNDON SOUTHERN INS 151 PINNACLE PL LITTLE RIVER, SC 29566	\$2,926.66 INT: .00% NAME ID: 167021 CLAIM #: 0019	(U) UNSECURED ACCT: 5298 COMMENT:
PREMIER BANKCARD LLC % JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813	\$1,113.42 INT: .00% NAME ID: 159089 CLAIM #: 0015	(U) UNSECURED ACCT: 7693 COMMENT:
PREMIER BANKCARD LLC % JEFFERSON CAPITAL SYSTEMS LLC P O BOX 772813 CHICAGO, IL 60677-2813	\$949.83 INT: .00% NAME ID: 159089 CLAIM #: 0016	(U) UNSECURED ACCT: 5239 COMMENT:
REGIONAL MANAGEMENT CORP 979 BATESVILLE RD STE B GREER, SC 29651	\$7,290.53 INT: .00% NAME ID: 162250 CLAIM #: 0020	(U) UNSECURED ACCT: 0465 COMMENT:

## PAGE 3 - CHAPTER 13 CASE NO. 20-10790

NAME & ADDRESS OF CREDITOR	AMOUNT	CLASSIFICATION
US BANK NA P O BOX 5227 CINCINNATI, OH 45201-5227	\$2,851.52 INT: .00% NAME ID: 165468 CLAIM #: 0021	(U) UNSECURED ACCT: 0296 COMMENT:
<b>TOTAL:</b>	<b>\$34,297.95</b>	
JOHN T ORCUTT ESQ 6616-203 SIX FORKS ROAD RALEIGH, NC 27615	\$4,500.00	ATTORNEY FEE

ANITA JO KINLAW TROXLER,  
TRUSTEE  
500 W FRIENDLY AVE STE 200  
P O BOX 1720  
GREENSBORO, NC 27402-1720

NOTICE OF FILING OF REPORT OF FILED CLAIMS

The foregoing Report of Filed Claims has been filed with the Bankruptcy Court based on an audit of claims filed in the Trustee's office. The claims are allowed unless objection is made by the Debtor or other party in interest.

Any objection to a claim should be filed in writing with the Bankruptcy Court at the address below and a copy must be served on the Trustee:

Clerk, U.S. Bankruptcy Court  
101 S. Edgeworth Street  
P.O. Box 26100  
Greensboro, NC 27420-6100

If an objection is filed, a hearing will be scheduled before the Court. The Trustee will continue making disbursements on the claims unless an objection is filed.

Date: 05/06/2021

OFFICE OF THE CHAPTER 13 TRUSTEE

By: /s/ Gayle McFarland  
Clerk  
Chapter 13 Office  
500 W FRIENDLY AVE STE 200  
P O BOX 1720  
GREENSBORO, NC 27402-1720

cc: Debtor  
Attorney for Debtor - Electronic Notice